

KEN ITC Meeting

Date	7/26/07	Time	3:00 P.M.
Facilitator	Ann Riggs	Scribe	Janet Stallard
Location	DTS Conf. Room	Call-In #	502.564.1948

Agency / Attendees / Role

EDU	Ann Riggs	Committee Member
CKY	Joe Mefford	Committee Member
KDE	David Couch	Committee Member
CKY	Heather Gate	Committee Member
CPE	Miko Pattie	Chairperson, Application Sub-Committee
CPE	Allen Lind	Committee Member
FIN	Tom Ferree	Committee Member

Agenda/Decisions

Item:	Call to order	Decision(s)
1	The meeting was called to order by Ann.	
Item:	Action Item List	Decision(s)
2	A. 5/30/07 Approval of Minutes B. 6/27/07—Approval of Minutes	A. Joe Mefford made a motion to approve minutes with necessary changes. Tom Ferree seconded the motion. Motion carried. B. Al Lind made a motion to approve minutes. Ann Riggs seconded the motion. Motion carried.

Item:	Network Sub-Committee Update	Decision(s)
3	<p>David Couch reported that 104 districts are now connected and have a straight shot to internet.</p> <p>Cost for KEN/KPEN peering is still an issue. It is contractual and not a technical issue.</p> <p>Al Lind gave an update on the Kentucky Regional Optical Network. It is connected at University of Louisville and University of Kentucky will be connected through U of L shortly.</p>	Tom Ferree will meet with Mark Rutledge to get clearer explanation and cost justification and report back to committee.

Item:	Application Sub-Committee Update	Decision(s)
4	<ol style="list-style-type: none"> 1. Miko provided a one page report, copy of applications matrix, evaluation guidelines from sub-committee to be presented to Executive Committee. 2. MAGPI, an Internet2 content group has offered to assist KY in preparing content for programs like the 2010 Equestrian proposal. Ann asked about the purchasing mechanism for using MAGPI. Miko reminded the committee that MAGPI is a sole source for this type of work. 	Will bring up MAGPI to the Executive Committee and present Miko's handouts.

Item:	Executive Committee Meeting	Decision(s)
5	Reviewed agenda items/Power Point presentation for 7/30/07 meeting.	

Other Discussions

New/Other Business – Discussions and Decisions:

Next Steps

Action Items Assigned in this Meeting:

Next Meeting	Agenda Items Suggested and/or Moved Forward
8/22/07	Items:

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KPID = Key Point(s) Influencing Decision (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.